STATE OF HAWAI'I DEPARTMENT OF HAWAIIAN HOME LANDS

HAWAIIAN HOMES COMMISSION AGENDA East Hawai'i District Office 160 Baker Avenue, Hilo, Hawai'i August 19, 2008, 9:00 a.m.

ORDER OF BUSINESS

Roll Call Approval of Agenda Approval of Minutes of July 22, 2008

A - OFFICE OF THE CHAIRMAN

A-1 NAHASDA - 2008 Annual Performance Report

B - HOMESTEAD SERVICES DIVISION

- B-1 HSD Status Reports
 - Exhibits:
 - A Homestead Lease and Application Totals and Monthly Activity Reports
 - B Delinquency Report and Status of Contested Case Hearings
 - C DHHL Guarantees for USDA-RD Loans
 - D DHHL Guarantees for Habitat for Humanity Loans
 - E Report on Transfers Through Successorship of Lease
 - F Report on Assignments of Lease
 - G Report on Amendments to Lease
 - H Report on Exchanges of Lease
- B-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications
- B-3 Rescission of Homestead Lease Award and Reinstatement of Application **Alan A. Ayau**
- B-4 Ratification of Loan Approvals
- B-5 Ratification of Consent to Mortgage
- B-6 Refinance of Loans
- B-7 Refinance of Loans/Fredco
- B-8 Schedule of Loan Delinquency Contested Case Hearings
- B-9 Homestead Application Transfers and Cancellations
- B-10 Reinstatement of Deferred Applications
- B-11 Commission Designation of Successor to Application Rights
- B-12 Commission Designation of Successors to Application Rights **Deceased**

- B-13 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- B-14 Request to Schedule Contested Case Hearing Lease Violation
- B-15 Relocation of Kaumana Residential Lessee James K. Laau, Jr.

D - LAND MANAGEMENT DIVISION

- D-1 Issuance of General Lease, Hawai`i Public Housing Authority, Wai`anae, O`ahu
- D-2 Issuance of License Agreement, County of Hawai`i Fire Department, Humu`ula, Hawai`i
- D-3 Issuance of License Agreement, Pacific LightNet, Inc., Humu`ula, Hawai`i
- D-4 Issuance of License Agreement, Moloka`i Community Service Council, Kalama`ula, Moloka`i
- D-5 Issuance of Right-of-Entry Permit, University of Hawai`i at Manoa, Humu`ula, Hawai`i
- D-6 Issuance of Right-of-Entry Permit, USDA Forest Service, Institute of Pacific Islands Forestry, Humu`ula, Hawai`i
- D-7 Notices of Default/Revocation, Statewide

E - PLANNING OFFICE

- E-1 Approval of Waimanalo Regional Plan
- E-2 Amendment to Rural Development/Na Kupaa Agreement

J - GENERAL DIVISION

- J-1 Request to Address the Commission Shirley Pedro
- J-2 Request to Address the Commission Jerryl Mauhili

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting Pursuant to Section 92-5(a)(4), HRS, to consult with its attorneys on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

- 1. Richard Nelson III, Kaliko Chun, et al. vs HHC, Georgina K. Kawamura and SOH, Civil No. 07-1-163--08 BIA
- 2. In the Matter of Fredco, Inc.

ANNOUNCEMENTS AND ADJOURNMENT

1. Next Meeting - Paukukalo, Maui, September 23, 2008.

2. Other Announcements

3. Adjournment

Micah A. Kane, Chairman Hawaiian Homes Commission

COMMISSIONERS

Perry O. Artates, Maui Vacant, East Hawai`i Donald S.M. Chang, O`ahu Stuart Hanchett, Kaua`i Malia Kamaka, West Hawai`i Francis K. Lum, O`ahu Trish Morikawa, O`ahu Henry Tancayo, Moloka`i

The next community meeting will be held on September 22, 2008 at the Paukukalo Community Center located at 657 Kaumuali'i St., Wailuku, Maui at 5:30 p.m.

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 620-9590.